



**BOARD OF SELECTMEN
TOWN OF FOXBOROUGH
40 SOUTH STREET
FOXBOROUGH, MASSACHUSETTS 02035**

John R. Gray
Virginia M. Coppola
David S. Feldman
James J. DeVellis
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William G. Keegan, Jr., Town Manager
Mary Beth Bernard, Asst. Town Manager

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**SELECTMEN'S MEETING AGENDA
Tuesday, May 12, 2015
Foxborough High School Media Center
South Street, Foxborough**

The Chair reserves the right to call items on the agenda out of order. The times that are listed for items are approximate times, and items may be reached earlier or later than the posted times. The listing of items is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

<u>TIME</u>	<u>APPOINTMENT</u>	<u>SUBJECT</u>
6:30pm	Executive Session Atty. Leo Peloquin	To conduct strategy sessions in preparation for negotiations with union personnel or to conduct collective bargaining sessions or contract negotiations with union personnel: - Steelworker's Union
7:00pm	Citizen's Input Topics not reasonably anticipated by the chair 48 hours in advance of meeting	
7:05pm	Selectmen's Update	
7:10pm	Board of Selectmen	Board Reorganization
7:15pm	BOS	Ratification of Comments at PBC Mtg. 4-30-15
7:30pm	Mary Beth Bernard	Affordable Care Act Policy
7:40pm	William G. Keegan, Jr.	Reestablishment of Economic Development Committee
7:50pm	William G. Keegan, Jr.	Town Manager Update

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ACTION ITEMS

1. Recreation Department 1. Approval of a Gift Donation of \$1,500 from St. Alban's Masonic Angel Fund to be used for Foxboro Children to attend Booth Summer Program
2. Recreation Department 2. Approval of a Gift Donation of \$500 from Sharon Credit Union
3. Recreation Department 3. Approval of a Gift Donation of \$5,000 to be used for construction of new baseball dugouts at Payson Road
4. Foxboro Founders Day Committee 4. Approval of a Boot Drive Application by established organization on 5/23/15 7:00am-12:00pm
5. Foxboro Founders Day Committee 5. Approval of Founders Day Parade Application 8:30am – 12:00pm
6. Boyden Library 6. Approval of a Gift Donation of \$110 from Gerald Cirillo for renewal of Roger Williams Park Zoo Pas
7. D&N Corporation/Nick's Steakhouse & Demetris 7. Approval of a Change of DBA from Demetris Red Snapper & Demetris to Nick's Steakhouse & Demetris
8. Veterans Services Advisory Committee 8. Approval of a Memorial Day Parade Application 5/25/15
9. YMCA 9. Approval of a 5K Road Race & Kids Run on 10/4/15 9:00am – 12:00pm
10. BOS 10. Proposed Selectmen's Meeting Schedule FY16
11. First & Goal 11. Approval of (8) One Day All Alcohol Licenses for Patriots Tailgate Party for the 2015 Patriots Regular Season 9/10/15, 9/27/15, 10/25/15, 10/29/15, 11/8/15, 11/23/15, 12/6/15, 12/20/15 (Last 5 Dates Subject to Change)
12. Blue Fin Lounge 12. Approval of Sunday Early Openings (11:00am) for Patriots Home Games Beginning at 1:00pm for 2015 Season
13. Council on Aging 13. Approval of a Gift Donation totaling \$230 from various donors in memory of Doris Sheward to fund programs at the Senior Center